

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 2, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 2, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Gary Henriott, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the August 26, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Contract Award Recommendation/Notice to Proceed-2008 Highland Park Pedestrian Bridge Rehabilitation Contract

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of a Contract Award Recommendation and Notice to Proceed for 2008 Highland Park Pedestrian Bridge Rehabilitation Contract in the amount of \$101,435.00 which includes Alternate #1 to Mid-States General and Mechanical Contracting Corp. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Notice to Proceed-2008 Highland Park Pedestrian Bridge Rehabilitation Contract

Mrs. Bonner presented to the Board and recommended approval of the Notice to proceed for the 2008 Highland Park Pedestrian Bridge Rehabilitation Contract. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Contract Award Recommendation-McCarty Lane and CR 500 East Traffic Signal

The Contract Award Recommendation for the McCarty Lane and CR 500 East Traffic Signal will be tabled until next meeting due to not having the Performance Bond, Labor Materials Bond and Certificate of Liability Insurance. Mr. Henriott moved to table. Mr. Shriner seconded. Passed.

Notice to Proceed-McCarty Lane and CR 500 East Traffic Signal

The Notice to Proceed for the McCarty Lane and CR 500 East Traffic Signal will be tabled until next meeting due to not having the Performance Bond, Labor Materials Bond and Certificate of Liability Insurance. Mr. Henriott moved to table. Mr. Shriner seconded. Passed.

License Agreement-Place Spoil Material from Pearl River Tunnel Project on Carastar Property

Mrs. Bonner presented to the Board and recommended approval of a License Agreement to Place Spoil Material from Pearl River Tunnel Project on Carastar former Box Board Property. Mr. Henriott asked if the dirt will eventually be hauled away or is it was temporary or permanent. Mrs. Bonner stated that the dirt would be there permanently to fill the space. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Permission to Advertise-House and Garage Demolition-628 N. 18th Street

Mrs. Bonner requested that this item be removed from the Agenda so the City Attorney can do the Notifications. President Murray stated that it will be submitted at a later date. Mr. Henriott moved to remove items F & G from the Agenda. Mr. Shriner seconded. Passed.

Notice to Bidders-House and Garage Demolition-628 N. 18th Street

Mrs. Bonner requested that this item be removed from the Agenda so the City Attorney can do the Notifications. President Murray stated that it will be submitted at a later date. Mr. Henriott moved to remove items F & G from the Agenda. Mr. Shriner seconded. Passed.

Community Development

Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and New Chauncey Housing for CHDO operating funds 2008 in the amount of \$22,253. The program will run from July 1, 2008 through June 30, 2009. The funds were approved by the Lafayette Housing Consortium that are annual funds received by New Chauncey for operating HOME eligible projects. Mr. Shriner moved to approval. Mr. Childress seconded. Passed.

Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation

Mrs. Jacobsen presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation in the amount of \$22,253. The program will run from July 1, 2008 through June 30, 2009. President Murray questioned the recertification of the Historic Preservation. Mrs. Jacobsen stated that both CHDO have to be recertified every year and meet certain requirements to be a CHDO. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

Purchasing Department

Declaration of Worthless Property

Rick Morrissey, Purchasing Department, presented to the Board and recommended approval to declare two (2) salt spreaders as worthless property on behalf of the Street Department. The serial numbers of the Salt Spreaders include 2034A (1993) and 9922A (1989). Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Water Works

Agreement with Hannum, Wagle, and Cline

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of a contract with Hannum, Wagle, and Cline for engineering design of on-site generation of sodium hypochlorite at the Glick Pumping Station. The contract is in the amount of \$40,000.00 for design, \$4,500.00 for bidding, and \$10,500.00 for construction administration, for a total of \$55,000.00. Mr. Henriott asked what the scope and timeframe on the construction and completion. Mr. Smith stated it would take 90-120 days to complete. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$4,026,828.33 Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Event Request-Campaign Kickoff Breakfast

President Murray, on behalf the Untied Way Greater Lafayette, a request to host a Campaign Kickoff Breakfast at the James F. Riehle Plaza Big Four Depot Community Room John T. Meyers Main Street Pedestrian Bridge on September 8th and 9th 2008 at 3pm until 10am. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed. President Murray Abstained.

Event Closure Request-Hunger Hike 2008

President Murray, on behalf of the Hunger Hike, requested to host the Hunker Hike 2008, Lafayette Kroozer Car Show on September 21, 2008. Lafayette Savings Bank is permitting parking in their lot for the event. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

September Preparedness Month 2008 Proclamation

Mayor Roswarski read aloud the following proclamation:

September Preparedness Month 2008

Whereas, every region of Tippecanoe County is vulnerable to disasters of some type, including natural and human-made; and

Whereas, a recent poll found that only 7% of Americans are considered “Red Cross Ready” for a disaster, meaning they have a disaster supplies kit, a communication plan and are prepared to respond to disasters and everyday emergencies; and

Whereas, experience tells us by preparing ahead of time, people can better respond to, recover from, and lessen physical, emotional and financial impact of a disaster or other emergency; and

Whereas, the American Red Cross wants everyone to have the confidence and peace of mind that comes with being prepared; and

Whereas, it is easy for anyone to prepare for a disaster and other emergencies by taking three simple action plans: 1) Get a kit. 2) Make a plan. 3) Be informed; and

Whereas, National Preparedness Month is a nationwide effort sponsored by the U.S. Department of Homeland Security each September to raise public awareness about the importance of preparing for all types of disasters and to encourage Americans to take action to prepare for disasters and emergencies in their homes businesses and schools; and

NOW, THEREFORE, I, Mayor Tony Roswarski, do hereby proclaim September 2008 as Tippecanoe County Preparedness Month

Fred Koning, Traffic Improvement-Curb Painting Announcement

Fred Koning, Traffic Department, announced that starting next week the Traffic Department will be painting curbs throughout the City. They will start with the main thoroughfares first and then start in the north end of town doing all the neighborhoods and working their way towards the south of town. The project usually takes about four (4) weeks weather permitting.

PUBLIC COMMENT

Mayor Roswarski stated that the intersection at State Street and Earl Avenue will be closed at the end of next week for the construction being done by Reith-Riley. The School Corporation along with the City of Lafayette has decided to completely close the entire intersection so construction can get done as quickly as possible. Closing the intersection will ensure that Reith-Riley will be able to complete the project on time before November. The intersection will be closed for approximately two to three months. Notices have gone home with all the school children indicating the closure.

President Murray stated that November 4th and 11th are both Board of Works meeting days that fall on Election Day and Veterans Day. The November 4th meeting will be cancelled and the November 11th meeting will be moved to Wednesday November 12th. So mark your calendars reflecting the changes.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:22 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 26, 2008.

14917 Sunbelt Rentals	601 Sagamore Pkwy N	Electric rewire	\$10,000.00
14918 Guy Louks	16 Earl Ave N	Event sign for Just Smokes 8/26-9/16	\$25.00
14919 Jerry Vanshepen	1702 Everett St	Wreck garage	\$2,000.00
14920 John Chesny	100 Creasy Ln S	Interior finish for Disk Replay	\$750.00
14921 Jeff McKinsey	716 S 28th St	Detached garage 20 x 20	\$10,973.00
14922 McDoanlds	2333 Sagamore Pkwy S	Interior remodel	\$65,000.00
14923 McDonalds	4200 SR 26 E	Interior remodel	\$65,000.00
14924 Kittles Furniture	2659 Maple Point Dr	Event sign 8/26-9/16	\$25.00
14925 Cole Properties	1436 Union St	Rewire 200 amp service	\$1,000.00
14926 Starbucks Coffee Company	1700 Sagamore Pkwy S	Interior finish of Starbucks	\$125,000.00
14927 City of Lafayette	2070 S 500 E	New fire training center	\$200,000.00
14928 City of Lafayette	2505 Earl Ave S	Job trailer for Earl & State project	\$0.00
14929 Jerry Cooper	2509 Lafayette Dr	Upgrade 100 amps	\$1,200.00
14930 Tempest Homes LLC	2711 Bond Dr	Single family residence	\$121,000.00
14931 Landmark Properties Inc	3750 Landmark Dr	Interior buildout of Medical Offices	\$611,113.00
14932 Guillermo Cabrera	403 Park Ave	Upgrade & rewire	\$2,000.00
14933 Star Fire	630 S 21st St	upgrade & rewire	\$12,000.00
14934 Crestview United Brothern Chruch	1400 Ortman Ln	Event sign for Fun Fest 8/28-9/7	\$25.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (71 issued) 2nd Letter Summary (22 issued) and Ticket Summary (13 issued) from the Ordinance Violations Bureau for the month of August 2008.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*